

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA,
Plaintiff,

v.

* CIVIL NO. JFM-02-424

3866 IVORY ROAD, etc.,
Defendant,

and

CONSUELO REGAN and
JOSEPH STEVEN LAWRENCE REGAN,
Claimants.

* * * * *

FINAL ORDER OF FORFEITURE

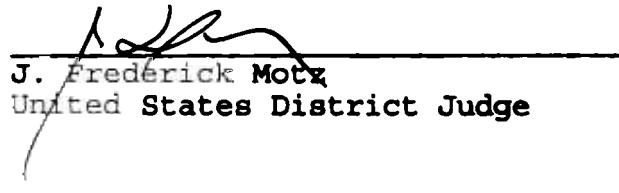
Upon review of the government's Motion for Final Order of Forfeiture and the entire record, it is this 18 day of July 2003, ORDERED, ADJUDGED, AND DECREED as follows:

1. The United States of America has provided constructive notice by publication of the pendency of this forfeiture action;
2. The time for the filing of any claim to contest this forfeiture has expired;
3. The United States of America has shown that there was reasonable cause for the seizure of the defendant property under 28 U.S.C. § 2465;
4. In accordance with the Settlement Agreement annexed to the government's motion, the official check in the amount of \$43,500 is accepted as the substitute defendant property in accordance with 19 U.S.C. section 1615(c) and is condemned and all rights, title, and interest of Consuelo Regan and Joseph Steven Lawrence Regan, and any and all other persons in that substitute

defendant property is HEREBY FORFEITED to the United States of America.

5. The U.S. Marshals Service shall dispose of the defendant property and the substitute defendant property in accordance with law and in accordance with the agreement annexed to the government's motion

6. The clerk's office shall provide a copy of this order to all counsel of record


J. Frederick Motz
United States District Judge

FILED
COURT
DISTRICT OF MARYLAND
1003 JUL 18 A 11:36
CLERK'S OFFICE
AT BALTIMORE
DEPUTY